

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
APRIL 22, 2019**

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz, and Julian Mercer.

Village Administrator: Cheri Clark

Call to Order: James Record called the April 22, 2019 Parks and Recreation meeting to order.

Public Comments: Clint Scaldara – 6302 Frost Court – provided P&R an update on his Little Library Eagle Scout project. The Little Library should be completed and installed by the Veterinarian's office in June. Clint Scaldara thanked Angie Figiel for all of her help with the project.

Changes to the Agenda: There were no changes to the Agenda.

Council Actions: Council awarded Lucas Landscaping the contract for the Village of Lake Park landscaping. The contract is for three years. Council also approved the purchase and installation of "Welcome to Lake Park" signs for the back entrance on Carol Avenue and on Faith Church Road by Churchill Pond - \$2,000. The Connie's Pond walkway and two sidewalk panels at Veterans Pond playground were also approved - \$5,000.

Contract: Wil Ortiz has completed the report that will need to be provided by the landscaper to P&R. The report is also an attachment to the contract. The contract should be signed by all parties this week.

Budget Report: James Record shared that Council has changed contractors for the clock tower roof maintenance. Along with the roof maintenance, the railings will be painted at the top of the tower - \$5,887. P&R needs to have some pressure washing done in the Village including Founder's Park, Balsam Pond sidewalk, Kite Girl sidewalk, Garden Pond sidewalk, Lake Charles fishing pier and all of the playground equipment.

Pool: The pool contract with Carolina Pool Management (CPM) expires December 2019. The overall increase to the contract will be 7.6%. The reasons for the increase are as follows:

1. There is one extra full week of operation in 2020.
2. The Gate Attendant will be billed as part of the contract instead of as an addendum. The Gate Attendant works Memorial Day, Fourth of July, and Saturday and Sunday until July 5th. We do not need the Gate Attendant after Fourth of July.
3. Lifeguard labor increase - range \$1.00 to \$1.50 per hour/per guard.
4. Chemical cost have increased by almost \$1,000. Chlorine increase \$0.28 per gallon and Acid increase \$0.50 per gallon.
5. Liability Insurance costs have increased.

Facilities: The clock tower roof and railings maintenance depending upon weather, should be completed by the first part of June. The doors for the pool house are on order. There are shingles missing on the Lake Charles fishing pier.

Landscaping: The timbers at Veterans Pond Playground need to be replaced and the swings need to be cemented into the ground. P&R discussed replacing the wooden timbers with recycled rubber timbers.

There is a dead limb in the cul-de-sac tree on Arthur that needs to be removed. The River Birch in the left end cul-de-sac of Mayhurst needs to be removed. James Record shared that there are several other trees and limbs that need to be removed and that he will reach out to Kiker Tree Service for a quote.

Ponds: P&R needs to try and replace either the Connie's Pond fountain or one of the Russell Park fountains this budget year if possible.

Events: The Memorial Day Ceremony is around the corner. Angie Figiel is working to find Guest Speakers for the event.

Planning for the Fourth of July Celebration is underway. Please be thinking about potential candidates for the Hometown Hero.

Adjourn: Fabian Szarko made the motion to adjourn. Julian Mercer seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri Clark
Village Administrator

